

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
AXA ART AMERICAS CORPORATION**

File Number C 199983

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 15, 2013



*Ben Yursa*  
SECRETARY OF STATE

By *Mary Debra*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 OCT 15 AM 9:17

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: AXA Art Americas Corporation
2. The name which it shall use in Idaho is: AXA Art Americas Corporation
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 10/25/2012
5. The address of its principal office is:  
3 West 35th Street, 11th Floor, New York, NY 10001
6. The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713  
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Christiane Fischer</u>	<u>President/CEO/Director</u>	<u>3 West 35th St, 11th Flr, New York, NY</u>
<u>Ernest Riefenhauser</u>	<u>CFO/Treasurer/Director</u>	<u>3 West 35th St, 11th Flr, New York, NY</u>
<u>Gary A. Kerr</u>	<u>Secretary</u>	<u>3 West 35th St, 11th Flr, New York, NY</u>
<u>Robert Pittinger</u>	<u>Vice President</u>	<u>3 West 35th St, 11th Flr, New York, NY</u>
<u>Colin Quinn</u>	<u>Vice President</u>	<u>3 West 35th St, 11th Flr, New York, NY</u>

Dated: 9/30/13

Signature: *Gary A. Kerr*

Typed Name: Gary A. Kerr

Capacity: Secretary  
[The signer must be a director or an officer of the corporation.]

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE  
10/15/2013 05:00  
CK: 412483 CT: 35774 BH: 1393846  
1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

*C199983*

State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of AXA ART AMERICAS CORPORATION was filed on 10/25/2012, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 02nd day of October two  
thousand and thirteen.*

*Anthony Scardino*

*Executive Deputy Secretary of State*